

# Vermilion City Council Committee & Special Council Meeting

Monday, July 18, 2022 - 7:00 p.m.

Location: Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

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## HEALTH & SAFETY COMMITTEE

*Barb Brady, Chairman; Pat Stein, Vice Chairman; Committee of the Whole*

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| 1. Fire Chief's Report              | Bill Brown |
| 2. Police Chief's Report<br>Hartung | Chris      |

## LEGISLATIVE COMMITTEE

*Greg Drew, Chairman; Steve Herron, Vice Chairman; Committee of the Whole*

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| 1. Transient Rental (Ordinance 2022-33)  | Greg Drew |
| 2. Review of Ordinance 2022-49 (Chapter 1444 – Contractor Registration Board) Mayor<br>Forthofer |           |

## FINANCE COMMITTEE

*Brian Holmes, Chairman; Monica Stark, Vice Chairman; Committee of the Whole*

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|---|---------------|
| 1. Appropriation Amendment (Ordinance 2022-50)<br>Hendricks | Amy           |
| 2. Capital Finance Update                                   | Amy Hendricks |

## UTILITIES COMMITTEE & STREETS COMMITTEE

*No agenda items*

## SPECIAL VERMILION CITY COUNCIL AGENDA

*(Immediately following committees)*

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| 1. Call to Order   | Monica Stark   |
| 2. Pledge of Allegiance (Moment of Reflection/Silent Prayer) | All            |
| 3. Roll Call   | Gwen Fisher    |
| 4. Approval of Minutes of July 11, 2022                      | Monica Stark   |
| 5. New Business  | Council/Adm.   |
| 6. Reading of Ordinances/Resolutions                         | Susan Anderson |

**Tabled - Third Reading – Ordinance 2022-33:** AN ORDINANCE AMENDING CHAPTER 1484 ENTITLED “RENTAL REGISTRATION” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY .

**Tabled - Third Reading – Ordinance 2022-47:** AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-49:** AN ORDINANCE AMENDING SECTIONS 1444.06, 1444.07, 1444.08, 1444.085, 1444.086, 1444.09, 1444.10, 1444.11, 1444.13, AND 1444.14 OF CHAPTER 1444 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “CONTRACTOR REGISTRATION BOARD OF EXAMINERS AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-50:** AN ORDINANCE AMENDING ORDINANCE 2022-12 ADOPTED MARCH 7, 2022, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-51:** AN ORDINANCE TO ESTABLISH THE POSITION OF DEPUTY CHIEF IN THE VERMILION FIRE DEPARTMENT AND TO ESTABLISH A PAY SCHEDULE EFFECTIVE AUGUST 15, 2022.

**First Reading – Ordinance 2022-52:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW POLICE STATION, AND OTHERWISE IMPROVING THE SITE THEREFOR, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-53:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,520,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-54:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,970,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY’S SANITARY SEWERAGE SYSTEM BY ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING AND OTHERWISE IMPROVING WASTEWATER TREATMENT FACILITIES AND EQUIPMENT, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

7. **Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- August 1, 2022 – Vermilion City Council Meeting – 7:00 p.m.
  - August 8, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.
  - August 15, 2022 – Vermilion City Council Meeting – 7:00 p.m.

8. **Adjournment**

**Monica Stark**